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Amend Thewis 5-12-08

TRANSMITTAL LETTER

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

SUBJECT:

<u>US BUS AND AUTO REPAIR CORP.</u> (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$43.75.

FROM:

ACCOUNTING PROFESSIONALS GROUP, INC.

6143 S. ORANGE BLOSSOM TRAIL

ORLANDO, FLORIDA 32809

(407) 856-1906

2008 APR 29 AM 8: 36

SECRETARY OF STATE
TAULAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF

US BUS AND AUTO REPAIR CORP

The undersigned President of US BUS AND AUTO REPAIR CORPITAL Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Marlon O. Nataren as Vice President of US Bus and Auto Repair Corp.

Acknowledgement of appointment of Milagros Cisneros as Vice President and Secretary of US Bus and Auto Repair Corp.

Acknowledgement of resignation of Luis J. Vila as registered agent of US Bus and Auto Repair Corp.

Acknowledgement of appointment of Milagros Cisneros as registered agent of US Bus and Auto Repair Corp.

Acknowledgement of change of Business Address to: 1150 Jet Port Drive Orlando, Florida 32809

Acknowledgement of change of Mailing Address to: 834 Ibsen Ave Orlando, Florida 32809

-ARTICLE I - NAME OF CORPORATION

The name of the corporation is: US Bus and Auto Repair Corp.

ARTICLE VII - BOARD OF DIRECTORS

- A. The number of directors of the corporation shall be two (2).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Marvin R. Cisneros

834 Ibsen Ave

Orlando, Florida 32809

Milagros Cisneros

834 Ibsen Ave

Orlando, Florida 32809

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be April 22, 2008.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned Secretary, of the corporation, have hereunto set her hand this 22nd day of April 2008.

Milagros Cisneros

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22nd day of April 2008, by Milagros Cisneros, Secretary of US Bus and Auto Repair Corp., a Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.

Angel Cepero Notary Public

ANGEL Z. DEPERO
MY COMMISSION à DO 313890
EXELUES: June 22, 2008
For cell final bit may have a Unique Mission de Commission de C